



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

JUNE 28, 2005

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency & Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Hill presiding.
2. Mayor Hill led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Ken Yorde, Brett Storey, Kathy Lund, George Magnuson, Mayor Peter Hill

Agency & Authority Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson, Chairman Peter Hill

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Vince Amado, City Treasurer
Bill Mikesell, Fire Chief
Terry Richardson, Comm. Development Director
Dave Mohlenbrok, Senior Planner
Cpt. Dan Ruden, RPD
Sgt. Forest Richardson, RPD
Sgt. Mike Freeman, RPD
Rob Braulik, Assistant City Manager
Pete Guisasola, Chief Building Official
Bret Finning, Associate Planner
Lt. Dave Johnstone, RPD
Kent Foster, Director of Public Works
Mark Siemens, Police Chief
Michael Rock, Public Works Operations Manager
Several Employees
Several Police Officers
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director
Russ Hildebrand, General Counsel
Judy LaPorte, Finance Officer
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

OATH OF OFFICE:

4. Swear-In of Police Personnel – Andre Booker

Chief Mark Siemens introduced and said a few words about Andre Booker who comes to us from the Contra Costa Sheriffs Office.

City Clerk Sandra Davies administered the Oath of Office.

Mrs. Anna Booker pinned on Officer Booker's badge.

Mayor Hill presented Officer Booker with our City and Team Rocklin lapel pins.

AGENDA REVIEW:

5. Items #10 & #11 to be continued to July 12, 2005.

CONSENT CALENDAR:

10. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for the Replacement of the Fire Station No. 2 Kitchen Floor
11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for the Replacement of the Sunset Center Kitchen and Prep Area Flooring

Council continued items #10 & #11 to July 12, 1995.

6. City Council Meeting Minutes of May 23, 2005
7. City Council & Redevelopment Agency Meeting Minutes of May 24, 2005
8. City Council & Redevelopment Agency Meeting Minutes of June 14, 2005
9. Resolution No. 2005-186 of the City Council of the City of Rocklin Approving and Authorizing the Execution of a Memorandum of Understanding Regarding Homeland Security

12. Resolution No. 2005-187 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 1 for Fiscal Year 2005-2006
13. Resolution No. 2005-188 of the City Council of the City of Rocklin Adopting a Budget for the Stanford Ranch Community Facilities District No. 2 for Fiscal Year 2005-2006
14. Resolution No. 2005-189 of the City Council of the City of Rocklin Adopting a Budget for the Stanford Ranch Community Facilities District No. 3 for Fiscal Year 2005-2006
15. Resolution No. 2005-190 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 4 (Southeast Rocklin) for Fiscal Year 2005-2006
16. Resolution No. 2005-191 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 5 for Fiscal Year 2005-2006
17. Resolution No. 2005-192 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 6 (Sunset West-Drainage) for Fiscal Year 2005-2006
18. Resolution No. 2005-193 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 7 (Sunset West-Interchange/Major Street) for Fiscal Year 2005-2006
19. Resolution No. 2005-194 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 8 (Sunset West-Park Drive) for Fiscal Year 2005-2006
20. Resolution No. 2005-195 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 9 (Sunset West-West/Blue Oaks) for Fiscal Year 2005-2006
21. Resolution No. 2005-196 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 10 (Whitney Ranch) for Fiscal Year 2005-2006
22. Resolution No. 2005-197 of the City Council of the City of Rocklin Adopting a Budget for Granite Drive Assessment District (Reassessment and Refunding of 1999) for Fiscal Year 2005-2006
23. Resolution No. 2005-198 of the City Council of the City of Rocklin Adopting a Budget for Monte Verde/Sierra College Road Assessment District for Fiscal Year 2005-2006
24. Resolution No. 2005-199 of the City Council of the City of Rocklin Adopting the Budget for Lighting Maintenance District No. 1 for Fiscal Year 2005-2006
25. Resolution No. 2005-200 of the City Council of the City of Rocklin Adopting the Budget for Landscaping and Lighting Maintenance District No. 2 for Fiscal Year 2005-2006
26. Resolution No. 2005-201 of the City Council of the City of Rocklin Adopting the Budget for the Park Maintenance and Development Fund for Fiscal Year 2005-2006

27. Resolution No. 2005-202 of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the City of Rocklin for Fiscal Year 2005-2006
28. Resolution No. 2005-203 of the City Council of the City of Rocklin Establishing the Appropriation Limit of Community Facilities District No. 1 for Fiscal Year 2005-2006
29. Resolution No. 2005-204 of the City Council of the City of Rocklin Establishing the Appropriation Limit of Community Facilities District No. 5 for Fiscal Year 2005-2006
30. Resolution No. 2005-205 of the City Council of the City of Rocklin Establishing the Appropriation Limit of Community Facilities District No. 6 for Fiscal Year 2005-2006
31. Resolution No. 2005-206 of the City Council of the City of Rocklin Confirming Legislative Policy No. 1 – Investment Policy
32. Resolution No. 2005-207 of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2005-48
33. Resolution No. 2005-208 of the City Council of the City of Rocklin Approving Salary and Compensation Schedules and Classification Plan for 2005-2006 Fiscal Year
34. Resolution No. 2005-209 of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Confidential Employees and the City and Repealing Resolution No. 2004-185
35. Resolution No. 2005-210 of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Management Employees and the City and Repealing Resolution No. 2004-186
36. Resolution No. 2005-211 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Lighting Maintenance District No. 1)
37. Resolution No. 2005-212 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Landscaping and Lighting Maintenance District No. 2)
38. Resolution No. 2005-213 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Monte Verde Assessment District)
39. Resolution No. 2005-214 of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Granite Drive Assessment District)

Motion to approve Consent Calendar items #6 - #9 and #12 - #39 by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Storey, Yorde, Hill

Noes:	None
Absent:	None
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

Mayor Hill stated the ground rules for citizens addressing the council making it clear that there was to be no applause for anyone.

Penny Bundy of Rocklin introduced herself and her family and stated that she had been employed by the City for 16 years and gave her employment history. She mentioned the heart-felt relationships she had made with preschool kids and their parents, one in particular, Michael, who told her that he had met the Governor but would rather meet with our Mayor because of the way he was treated by Mayor Hill's visit to his class, and that she hoped the same caring response would be given to City employees.

Norm Bartlet of Roseville stated that he moved here because of the beautiful area but is not happy with the development of the Stanford Ranch Office Plaza. He stated his concerns relating to zoning, sound wall, exposure to office park construction, plaza compliance with the law, missing dirt mound, extended parking lot, and height of the wall.

Mayor Hill responded to Mr. Bartlet that he and Councilmember Lund had met with the City Manager about the issues and that Mr. Urrutia would be looking into the matter.

Kim Gruenhagen Linton stated that she has given 30 years of service to the City in several different departments and has been married for 26 years. She introduced her son Blake, and commented that she is a real person with a real life.

Norman Warren of Sierra Lakes Mobilehome Park, stated that he and the other residents of the park are suffering from a abusive landlord who wants them to pay for paving the streets while being on limited incomes. He also mentioned issues of the senior park being turned into a family park, being blamed by management that ducks are on Rocklin Road as well as other wildlife, and that the park association is not responding, and asked for Council's help.

Mayor Hill responded that Mr. Warren should contact and make an appointment with our City Manager to discuss the issues. He further stated that the park was privately owned and there wasn't much the City could do about the issues.

Lance Boroja of Rocklin stated that he has worked for the City for 17 years.

PUBLIC HEARINGS:

41. Resolution No. 2005-215 of the City Council of the City of Rocklin Amending the Schedule of Fees for City Services (Rocklin Municipal Code Chapter 3.32) and Repealing Resolution Nos. 2005-107 and 2004-107

Mayor Hill opened the Public Hearing.

City Manager Carlos Urrutia presented the staff report explaining that the incorrect exhibit was attached to the previous resolution and readoption is necessary.

There being no public comments, Mayor Hill closed the Public Hearing.

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Magnuson, Storey, Hill
Noes:	None
Absent:	None
Abstain:	None

42. Resolution No. 2005-216 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting Maintenance District No. 1 and Confirming a Diagram and Assessment
43. Resolution No. 2005-217 of the City Council of the City of Rocklin Ordering the Levy and Collection of Assessments for Lighting and Landscaping District No. 2 and Confirming a Diagram and Assessment

Mayor Hill opened the Public Hearing on both items #42 and #43.

City Manager Carlos Urrutia presented the staff report stating that there was no fee increase.

There being no public comments, Mayor Hill closed the Public Hearing.

Motion to approve both items #42 and #43 by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Magnuson, Storey, Hill
Noes:	None
Absent:	None

Abstain: None

44. First Reading & Publication: Ordinance No. 898 of the City Council of the City of Rocklin Approving the Fourth Amendment to the General Development Plan for North West Rocklin Annexation Area, First Approved by Ordinance No. 858 (North West Rocklin General Development Plan Amendment PDG-99-02C)

Mayor Hill opened the Public Hearing.

Motion to Read By Title Only by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Magnuson, Storey, Hill
Noes: None
Absent: None
Abstain: None

City Attorney Russell Hildebrand presented the staff report explaining Section 4 relating to future fee adjustments.

There being no public comments, Mayor Hill closed the Public Hearing.

Motion to approve on First Reading by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Storey, Yorde, Hill
Noes: None
Absent: None
Abstain: None

45. Atlantis Residential Development (PDG-2002-04, SD-2002-06, DR-2002-32 & TRE-2003-27) (Generally located northwest of Chalmette Court)
- A. Resolution No. 2005-218 of the City Council of the City of Rocklin Recommending Approval of a Subsequent Mitigated Negative Declaration of Environmental Impacts and a Mitigation Monitoring Program Atlantis Residential Development PDG-2002-04, SD-2002-06, DR-2002-32 and TRE-2003-27
- B. Resolution No. 2005-219 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement Relating to the Location of the Primary Access Route into the Atlantis Residential Development

Senior Planner David Mohlenbrok presented the staff report explaining the reason for this subsequent Mitigated Negative Declaration focusing on biological resources impacts.

Mayor Hill opened the Public Hearing.

Allen Roy, 2596 Pinnacles Drive, spoke to the issues of the temporary and primary access to the project.

Elmer Culp, 2557 Pinnacles Drive, spoke to the issues of the temporary and primary access to the project and proposed access off Chalmette.

There being no further public comments, Mayor Hill closed the Public Hearing.

Motion to approve Resolution No. 2005-218 by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Magnuson, Yorde, Lund, Storey, Hill
Noes:	None
Absent:	None
Abstain:	None

Motion to approve Resolution No. 2005-219 by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Magnuson, Storey, Lund, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

RESOLUTIONS:

Mayor Hill stated that Council would hear the staff report for items #46, #47, & #48 together.

Director of Administrative Services July LaPorte presented the staff report for the budget items.

46. Resolution No. 2005-220 of the City Council of the City of Rocklin Affirming the Program Allotment Budgeting System and Adopting the Operating Budget for Fiscal Year 2005-2006

Motion to approve by Councilmember Yorde, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes: Yorde, Lund, Magnuson, Storey, Hill
Noes: None
Absent: None
Abstain: None

47. Resolution No. 2005-221 of the City Council of the City of Rocklin Adopting the Operating Transfer Budget for Fiscal Year 2005-2006

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Yorde, Hill
Noes: None
Absent: None
Abstain: None

48. Resolution No. 2005-222 of the City Council of the City of Rocklin Adopting the Capital Expenditure Budget for Fiscal Year 2005-2006 and Capital Expenditure Plan for Fiscal Year 2006-2007

Motion to approve by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Lund, Yorde, Hill
Noes: None
Absent: None
Abstain: None

Mayor Hill stated that Council would hear items #49 and #58 together.

49. Resolution No. 2005-223 of the **City Council** of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Transfer of Property and Related Documents Between the City of Rocklin, CSS Properties, LLC and the Agency (North corner of Midas and Pacific Streets, Rocklin, CA)

58. Resolution No. 2005-272 of the **Redevelopment Agency** of the City of Rocklin Approving and Authorizing the Executive Director to Execute an Agreement for Transfer of Property and Related Documents Between the City of Rocklin, CSS Properties, LLC and the Agency (North corner of Midas and Pacific Streets, Rocklin, CA)

Motion to approve City Council Resolution No. 2005-223 and Redevelopment Agency Resolution No. 2005-272 by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Yorde, Hill
Noes: None
Absent: None
Abstain: None

Mayor Hill stated that Council would hear items #50, #60, & #63 together.

50. Resolution No. 2005-224 of the **City Council** of the City of Rocklin Approving the Issuance by the Redevelopment Agency of the City of Rocklin of 2005 Tax Allocation Bonds Relating to the Rocklin Redevelopment Project
60. Resolution No. 2005-274 of the **Redevelopment Agency** of the City of Rocklin Authorizing the Issuance and Sale of 2005 Tax Allocation Bonds Relating to the Rocklin Redevelopment Project, Approving Related Documents and Authorizing Official Actions
63. Resolution No. 2005-22 of the Rocklin **Public Financing Authority** Authorizing Purchase and Sale of Redevelopment Agency of the City of Rocklin 2005 Tax Allocation Bonds, Upon Certain Terms and Conditions, and Providing Other Matters Properly Relating Thereto

Motion to approve City Council Resolution No. 2005-224, Redevelopment Agency Resolution No. 2005-274, and Public Financing Authority Resolution No. 2005-22 by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Lund, Yorde, Hill
Noes: None
Absent: None
Abstain: None

Mayor Hill stated that Council would now go back to the regular calendar beginning at item #51 and hear items #51 through #54 together.

51. Resolution No. 2005-225 of the City Council of the City of Rocklin, California, Calling and Giving Notice of the Holding of a Special Municipal Election To Be Held in Said City on Tuesday, November 8, 2005, for the Submission to the Qualified Electors of the City of Certain Measures Relating to the City Clerk and City Treasurer Positions

52. Resolution No. 2005-226 of the City Council of the City of Rocklin Requesting the Board of Supervisors of the County of Placer to Consolidate a Special Municipal Election To Be Held on November 8, 2005, with the Statewide Special Election To Be Held on November 8, 2005
53. Resolution No. 2005-227 of the City Council of the City of Rocklin Setting Priorities for Filing (A) Written Argument(s) Regarding City Measures and Directing the City Attorney to Prepare an Impartial Analysis
54. Resolution No. 2005-228 of the City Council of the City of Rocklin Providing for the Filing of Rebuttal Arguments for City Ballot Measures

City Manager Carlos Urrutia presented the staff report.

City Treasurer Vince Amado stated that he agrees with the recommendation and supports the issues.

Motion to approve Resolution Nos. 2005-225 through 2005-228 by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Magnuson, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS:

55. Council is happy to see equipment moving on Pacific Street.

Council thanked City Employees for their participation in the Jubilee.

ANNOUNCEMENTS/BRIEF REPORTS:

56. None.

FUTURE AGENDA ITEMS:

57. Appearance of Rocklin Road burn site.

City Manager Carlos Urrutia reported that the owner is responsible for clean-up and it is to be done right away.

REDEVELOPMENT AGENCY ACTION:

58. See above at item #49.

59. Resolution No. 2005-273 of the Redevelopment Agency of the City of Rocklin
Amending the Operating and Capital Budget for Fiscal Year 2004-2005

Motion to approve by Councilmember Yorde, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Yorde, Lund, Magnuson, Storey, Hill
Noes:	None
Absent:	None
Abstain:	None

60. See above at item #50.

61. Report from Executive Director – No report.

PUBLIC FINANCING AUTHORITY:

62. Resolution No. 2005-21 of the Public Financing Authority of the City of Rocklin
Adopting a Budget for Fiscal Year 2005-2006

Motion to approve by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Magnuson, Storey, Lund, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

63. See above at item #50.

Mayor Hill adjourned the regular meeting to Closed Session at 8:22 p.m.

CLOSED SESSION:

64. Under Government Code Section 54957.6(f)
Conference with Labor Negotiator
Agency Negotiator Judy LaPorte & Carlos Urrutia
Employee Organization AFSCME

Mayor Hill reconvened the regular meeting at 9:00 p.m. and stated that no reportable action was taken during the Closed Session.

ADJOURNMENT:

65. Redevelopment Agency & Public Financing Authority Meetings adjourned at 9:00 p.m. by Chairman Hill.
66. City Council Meeting adjourned at 9:00 p.m. by Mayor Hill.

City Clerk

APPROVED:

Peter Hill, Mayor